

**Rules and Regulations Committee
of the Delaware Interscholastic Athletic Association
Meeting Minutes**

Wednesday, January 17, 2018

Caesar Rodney School District Office
7 Front Street
Wyoming, DE 19934

A) Opening

1. Call to Order

The meeting was called to order at 9:14 a.m. by Chairperson Gary Cimaglia.

2. Roll Call

The following Rules and Regulations Committee members were present: Gary Cimaglia, Susan Coffing, Dr. Kevin Fitzgerald, Mike Hart, Jim Harvey, Jack Holloway, Mike Tyndall, and Mike Wagner. Tommie Neubauer, DIAA Executive Director, Terre Taylor, Coordinator of Interscholastic Athletics, and Laura Makransky, Deputy Attorney General were also in attendance.

The following Rules and Regulations Committee members were not present: Debbie Corrado, Dr. Evelyn Edney, and Josette McCullough.

3. Approval of Agenda

The Committee discussed amending the agenda to include athletic director certification as a discussion item.

Dr. Fitzgerald made a motion to approve the agenda as amended. Mr. Hart seconded the motion. The motion carried unanimously, 7 – 0 (Cimaglia, Fitzgerald, Hart, Harvey, Holloway, Tyndall, and Wagner).

4. Approval of November 1, 2017 Minutes

Mr. Wagner made a motion to approve the minutes from the November 1, 2017 meeting. Mr. Harvey seconded the motion. The motion carried unanimously, 7 – 0 (Cimaglia, Fitzgerald, Hart, Harvey, Holloway, Tyndall, and Wagner).

B) Proposed Rule Change Form

The Committee discussed drafts of a Sport Committee Rule Change Proposal Form and Rule Change Proposal Form. Ms. Taylor will change the process on each form and present revised drafts of the forms at the next meeting.

C) Regulations under Review

1. Coaching Out of Season (1008-7.5 & 1009-7.5)

The Committee discussed changes to Regulations 1008-7.5 and 1009-7.5, including revising the order of subsection 7.5.2, adding the terms “all accepted and registered students” to replace references to students throughout subsection 7.5.2, adding that a coaching staff may provide instruction to accepted and registered students with the school’s permission, and specifying that contact is not permitted in football and lacrosse.

Ms. Coffing made a motion to table the regulations for further information on insurance and weekly limits. Mr. Hart seconded the motion. The motion carried unanimously, 7 – 0 (Cimaglia, Coffing, Hart, Harvey, Holloway, Tyndall, and Wagner).

2. Undue Influence (1008-10.0 & 1009-10.0)

The Committee discussed changes to the FAQs to Regulations 1008-10.0 and 1009-10.0.

Mr. Wagner made a motion for the DIAA staff to review the FAQs and present any changes at the next meeting. Mr. Hart seconded the motion. The motion carried unanimously, 8 – 0 (Cimaglia, Coffing, Fitzgerald, Hart, Harvey, Holloway, Tyndall, and Wagner).

3. Regulation 1007 Sportsmanship

The Committee discussed changes to subsection 2.3.1 of Regulation 1007.

Mr. Wagner made a motion to recommend the changes to the DIAA Board of Directors. Dr. Fitzgerald seconded the motion. The motion carried unanimously, 8 – 0 (Cimaglia, Coffing, Fitzgerald, Hart, Harvey, Holloway, Tyndall, and Wagner).

D) Next Rules & Regulations to Address

The Committee discussed including Regulations 1008-7.5 and 1009-7.5 (Coaching Out of Season) and the FAQs to 1008-10.0 and 1009-10.0 on the agenda for an upcoming meeting. The Committee further discussed adding scrimmages as an agenda item.

E) Next Meeting Dates

The Committee discussed scheduling its next meeting in April 2018.

F) Public Comment

There was no public comment.

G) Adjournment

Dr. Fitzgerald made a motion to adjourn the meeting. Mr. Tyndall seconded the motion. The motion carried unanimously, 8 – 0 (Cimaglia, Coffing, Fitzgerald, Hart, Harvey, Holloway, Tyndall, and Wagner). The meeting adjourned at 12:18 p.m.

DRAFT